

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
For Monday, February 13, 2006**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:05 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Daniel Spike of the Presbyterian Church of Barrington led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Trustee Daluga was absent. Also present were: Village Clerk Ron Koppelman and Village Manager Denise Pieroni.

CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to set the Agenda as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, absent; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Miller to approve the minutes of the January 23rd, 2006 Regular Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, absent; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

President Darch opened the floor to those wishing to address the Corporate Authorities.

Kevin Hernandez of 210 Castle Court, Barrington commented on diversity in the Village of Barrington.

Janet Meyers of the Barrington Area Chamber of Commerce stated that the 2006 Barrington Area Chamber of Commerce Partnership Award went to the Barrington/ Inverness Police Department which was accepted by Chief Lawler on behalf of the staff of the Barrington/Inverness Police Department.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

President Darch commented on the Barrington Area Council of Governments activities including meetings with Senators and Representatives. President Darch commented on an exhibit at the Barrington Historical Society on photography of the Presidents of the United States. President Darch thanked the Barrington Breakfast Rotary for its sponsorship of training for emergency preparedness. President Darch thanked the Citizens for Conservation for its efforts in the Village and commented on recognition for the Barrington Junior Women's Club on the anniversary of its 70th year of service to the Village of Barrington.

VILLAGE STAFF REPORTS

Village Manager Denise Pieroni had no report.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Daluga was absent

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Raseman reported that the next meeting will be held on the 1st Thursday in March.

PUBLIC SAFETY COMMITTEE

Trustee Hunt reported that the Committee had not met.

PUBLIC WORKS COMMITTEE

Trustee Miller reported that the Committee had not met and the next meeting is Feb 27th at 6:30 p.m.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Darch asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4a, 4b, 4c, 4d, and 4e.

For the benefit of the public, President Darch listed the following items to be included on the Consent Agenda.

- 4a. ORDINANCE #06-3291:** Amending the Barrington Village Code, (Re: Sections 3-3-7 and 3-3-8 of Title 3, Chapter 3, "Liquor Control", and Section 7-5-5 of Title 7, Chapter 5, "Village Property Use Regulations")
- 4b. RESOLUTION #06-3287:** Waiver of Temporary Liquor License Fees in Connection with a St. Anne's Fund Raiser (Saturday, March 18, 2006, 6:00 p.m. – 12:00 midnight at St. Anne's Parish Center)
- 4c. RESOLUTION #06-3288:** Authorizing Execution of a Contract for the Purchase of Three (3) New 2006 Ford Police Pursuit Vehicles
- 4d. RESOLUTION #06-3289:** Approving the Release of a Letter of Credit for Toll Brothers Incorporated for the Estates of Inverness Ridge Subdivision in Inverness, Illinois
- 4e. RESOLUTION #06-3290:** Recognizing the 70th Anniversary of the Barrington Junior Women's Club

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, absent; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Anderson to approve the Consent Agenda consisting of Items 4a, 4b, 4c, 4d, and 4e.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, absent; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

6. PAYMENT OF BILLS:

6a. WARRANTS LIST- 1/31/06 - \$ 8,200.12 (125 REIMBURSEMENT)

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 1/31/06 the amount of \$ 8,200.12.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, absent; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6b. WARRANTS LIST- 1/27/06 - \$ 381,827.94 (BI-WEEKLY PAYROLL)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 1/27/06 in the amount of \$ 381,827.94.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, absent; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6c. WARRANTS LIST- 1/31/06 - \$ 4,454.52 (BI-WEEKLY PAYROLL)

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 1/31/06 in the amount of \$ 4,454.52.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, absent; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6d. WARRANTS LIST- 2/13/06 - \$ 76,362.41 (2005 EXPENDITURES – ALL FUNDS)

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 2/13/06 in the amount of \$ 76,362.41.

Roll Call: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, absent; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6e. WARRANTS LIST- 2/13/06 - \$ 4,399.42 (2005 COMED)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 2/13/06 in the amount of \$ 4,399.42.

Roll Call: Trustee Raseman, aye; Trustee Hunt, recused; Trustee Daluga, absent; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6f. WARRANTS LIST - 2/13/06 - \$ 255,434.07 (2006 EXPENDITURES – ALL FUNDS)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 2/13/06 in the amount of \$ 255,434.07.

Roll Call: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, absent; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6g. WARRANTS LIST- 2/13/06 - \$ 3,006.75 (2006 COMED)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 2/13/06 in the amount of \$ 3,006.75.

Roll Call: Trustee Raseman, aye; Trustee Hunt, recused; Trustee Daluga, absent; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

7. COMMENTS – “ROUND THE TABLE”

Trustee Raseman congratulated the Police Department for their recognition by the Chamber of Commerce and commented on diversity in the Village of Barrington. Trustee Raseman commented on an event in Fox Point regarding a review of 2005 in the Village.

Trustee Hunt congratulated the Police Department for their recognition by the Chamber of Commerce and commented on the need for diversity and his expectation of openness in the hiring by the Village of Barrington.

Trustee Daluga was absent.

Trustee Miller commented on the parking deck in the commuter lot and the need for such a structure in the Village as opposed to other types of investments. Trustee Miller presented reasons for parking deck including reducing traffic and supporting public transportation. Trustee Miller commented that the Barrington Food Pantry is always accepting

Trustee Roberts wished his daughter Chloe a happy birthday.

Trustee Anderson congratulated the Police Department for their recognition by the Chamber of Commerce and thanked the Barrington Junior Women’s Club.

President Darch commented that the Fire and Police Commission are in charge of hiring for the Fire and Police Department.

President Darch advised the Board that there would be no need to adjourn into a Closed Session at this time.

8. ADJOURNMENT

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to adjourn the Regular Meeting of the President and Board of Trustees.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, absent; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed and the meeting adjourned. The time was 8:45 p.m.

Ron Koppelman, Village Clerk